



## IFA Board Meeting Amended Agenda

June 7, 2006 Iowa Hospital Association Education Center 10:45 a.m.  
100 E. Grand Avenue, First Floor  
Des Moines, IA 50309

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 5-3-06
- ◆ 5-8-06 Telephonic Board Meeting
- ◆ 5-25-06 Telephonic Board Meeting

### II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

### III. LEGAL / REGULATORY

- ◆ Administrative Rules: Ch. 19 – Final Adoption of 2007 State Housing Trust Fund Allocation Plan
- ◆ Notice of Intended Action Re: 265 IAC Ch. 12; 2007 Qualified Allocation Plan
- ◆ Requests for Waiver of Rules: Ch. 265 – 24, Home & Community Based Service, Rent Subsidy Program
- ◆ Resolution to Implement a Coordinated Entrepreneurs with Disabilities (EWD) program

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Supplemental Resolution Re: Amendments to Single Family Mortgage Bond Resolution (Adopted July 10, 1991) and Funds Transfer
- ◆ Approval of FY07 Budget
- ◆ Resolution Approving Financing Re: Office Building

### V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution #06-08A, Iowa Health Systems
  - Resolution #06-09, Care Initiatives
  - Resolution #05-24, Amity Fellowserve
  - Resolution #06-10, Dame Brothers Co., Windsor Windows Project
  - Resolution #06-11, Care Initiatives Projects
- ◆ State Revolving Fund (SRF) Program Update
  - Resolution for Planning & Design Loans
  - SRF Update

### VI. HOUSING PROGRAMS

- ◆ Single Family

Thomas J. Vilsack  
*Governor*

Sally J. Pederson  
*Lt. Governor*

Bret L. Mills  
*Executive Director*

#### BOARD MEMBERS

Vincent Lintz  
*Chair*

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

100 East Grand Avenue  
Suite 250  
Des Moines, Iowa 50309

#### MAIN OFFICE

515.242.4990

800.432.7230

*fax* 515.242.4957

#### SECTION 8 OFFICE

515.242.0259

877.428.0634

*fax* 515.242.0217

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- ◆ Multifamily
  - Resolution Re: Iowa Coalition for Housing & the Homeless
  - Resolution Re: Renaissance Park Apartments, Waterloo
  - Resolution Re: Sanctuary Apartments, Sioux City
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants

## VII. TITLE GUARANTY DIVISION

- Transfer of Funds to Housing Programs

## VII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

## VIII. COMMUNICATIONS

## IX. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

## X. ADJOURNMENT

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